

## 2015-2017 Private Party NOIs for RCRA/CERCLA/EPCRA/SDWA

Date Letter	On Behalf Of	Against	Statute	State	General Description
01/26/15	San Diego Wood Preserving Company ("SDWP")	Univar USA, Inc. ("Univar")	RCRA	CA California	Notice of intent to file suit.
01/28/15	New Jersey Work Environment Council "WEC" and International Brotherhood of Teamsters, Local 877)	State of Emergency Response Commission ("SERC")	EPCRA	NJ New Jersey	Notice of intent to file suit under EPCRA.
02/20/15	PJ and Associates, Inc.	Pan Heritage, LLC, Pervez Babar, Dinesh Patel	RCRA	GA Georgia	Notice of intent to file suit under RCRA relating to un-permitted disposal.
03/03/15	ALCA Properties, Ltd. ("ALCA")	Varty Mazlemian, Paragon Cleaners, and Bolev	RCRA	CA California	Notice of intent to sue under RCRA.
03/17/15	Randall S. Krause	City of Omaha Public Works Department	RCRA	NE Nebraska	Notice of intent to sue under RCRA.
03/23/15	A&S, Inc. d/b/a Speed Check Food Mart	Petroleum Maintenance Electronics, Inc. ("PME")	RCRA	OH Ohio	Notice of intent to file suit under RCRA.
04/07/15	Jim 72 Properties, LLC, a California limited liability corporation	Montgomery Cleaners et al.	RCRA	CA California	Notice of intent to file suit under RCRA.

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04/15/15	White Plains Housing Authority	Marianinna Oil Corp.	RCRA	NY New York	Notice of intent to file suit under RCRA.
04/21/15	Wellman Dynamics Corporation ("Wellman")	Arkema, Inc. ("Arkema")	RCRA	IA Iowa	Notice of intent to file suit under RCRA.
04/22/15	Cranbury Brick Yard, LLC ("CBY")	MAXXAM Group, Inc. ("Maxxam")	RCRA	NJ New Jersey	Notice of intent to sue unde RCRA.
04/28/15	3381 Katella Avenue, LLC, a California limited liability company	9980 Grindlay Partners et al.	RCRA	CA California	Notice of intent to sue under RCRA.
04/28/15	Vornado Trust Realty ("Vornado")	ExxonMobil	RCRA	VA Virginia	Notice of intent to file suit under RCRA.
05/05/15	Fansteel, Inc. and FMRI, Inc. (collectively, "Fansteel")	Thailand Smelting & Refining Co. Ltd. ("Thailand")	RCRA	OK Oklahoma	Notice of intent to file suit under RCRA.
05/08/15	Tesoro Refining and Marketing Company LLC ("Tesoro")	Oil Operators Incorporated ("OOI")	RCRA	CA California	Notice of intent to file suit under RCRA.
05/11/15	Viola M. Coppola Irrevocable Trust, Gary Coppola, and the Trust of Anthony M. Coppola ("Coppola")	The City of Visalia, California ("Visalia")	RCRA	CA California	Notice of intent to file suit under RCRA.

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05/21/15	Mehrabian Family Trust ("MFT") and CA Auto Mart Group, Inc. ("Auto Mart") (collectively referred to as "Plaintiffs")	Joan F. Weiland, Weiland Automotive Industries, Inc. ("Weiland Automotive") and Joan F. Weiland Trust ("Weiland Trust") and its California Registered Agent (collectively referred to as "defendants")	RCRA	CA California	Notice of intent to file suit under RCRA.
06/05/15	Keystone Realty Associates, LLC, JC Acquisition Corp. and 398 Pelham Road, LLC (collectively, "Owner")	MPCC Corp. and 400 Pelham Road, LLC (collectively, "400 Pelham")	RCRA	NY New York	Notice of intent to file suit under RCRA.
06/30/15	The City of Emeryville, California	Swagelok Company, c/o MGGM Service Corporation	RCRA	CA California	Notice of intent to file suit under RCRA.
07/01/15	Humane Society of the United States ("HSUS") and Sound Rivers, Inc. ("Sound Rivers")	Hanor Company of Wisconsin, LLC ("Hanor")	EPCRA	NC North Carolina	Notice of intent to file suit under EPCRA.
08/03/15	The Walter L. Cohen Alumni Association and the Sierra Club.	John White, in his official capacity as Superintendent of the Louisiana Department of Education, et al.	RCRA	LA Louisiana	Notice of intent to file suit under RCRA.
08/07/15	Beazer East, Inc. ("Beazer")	United States Steel Corporation ("Steel")	RCRA	AL Alabama	Notice of intent to file suit regarding violation of a permit issued pursuant to RCRA.
08/20/15	David and Roslyn Drexler d/b/a Arcom Oil	Washington Industrial Coatings, Inc., c/o Registered Agent: Nicholas Sablehaus, CMAX, LLC, c/o Registered Agent: Maria Camilon Price, Port of Tacoma, Sablehaus West, Inc., and CMEC-SABELHAUS WEST J/V, LLC	CERCLA and MTCA	WA Washington	Notice of intent to sue under CERCLA and MTCA.

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08/21/15	The City of Bethany, Oklahoma	Aero Commander, Inc. and/or Rockwell-Standard Corporation	CERCLA, RCRA	OK Oklahoma	Notice of intent to file suit under CERCLA and RCRA.
08/25/15	Duby Industrial One, LLC ("Duby")	Ezra Schley and Golden West Laundry and Valet Services, Inc. ("Golden West")	RCRA	CA California	Notice of intent to file suit under RCRA.
08/25/15	Day LLC, Winwood Land Holdings, LLC, William Upton, and Kent Upton	Plantation Pipeline and Kinder Morgan (collectively, "Plantation")	RCRA	AL Alabama	Notice of intent to file suit under RCRA.
09/09/15	The City of Corcoran, California	Curtimade Dairy, Inc., Benjamin A. Curti, and Ben Curti Trust	RCRA	CA California	Notice of intent to file suit under RCRA.
09/10/15	Politis Family LLC, a limited liability company organized and existing under the laws of the State of California	Genesis Dry Cleaners & Tux Rental	RCRA	CA California	Notice of intent to file suit under RCRA.
09/11/15	Joe L. Harris, Jr. and Jennifer L. Harris	Frederick J. Runde, R. Todd Peckham, Clayton County Recycling, Inc., and Mighty River Recycling, LLC	RCRA	AR Arkansas	Notice of intent to file suit under RCRA.
09/18/15	The Tennessee Riverkeeper, Inc.	United States Environmental Protection Agency, ("EPA"), the Alabama Department of Environmental Management ("ADEM"), Ms. Robin Higgs (site manager of 3M Company), 3M Company (c/o The Corporation Company), Ray Hardin, General Manager, Decatur Utilities, B	RCRA	AL Alabama	Notice of intent to file suit under RCRA.

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10/21/15	Del Mar Builders & Construction Co.	O'Neill Excavating, Inc., c/o G&G Corporate Services	CERCLA, RCRA	IL Illinois	Notice of intent to file suit under RCRA and CERCLA.
10/29/15	Sierra Club	Sandridge Exploration and Production, LLC, et al.	RCRA	OK Oklahoma	Notice of intent to file suit.
11/09/15	Joe Wicker and Samantha Wicker ("the Wickers")	Schlumberger Technology Corporation ("Schlumberger"), R. & M. Fleet Service, Incorporated ("R&M"), Robert McQuary and Mary McQuary, ("the McQuarys"), Marion Smith and Tonva Smith ("the	RCRA	OK Oklahoma	Notice of intent to file suit under RCRA.
11/13/15	Southwest Organizing Project ("SWOP") et al.	Kirtland Air Force Base	RCRA	NM New Mexico	Notice of imminent and substantial endangerment.
11/24/15	SirTitan, LLC and K B Titanium Designs, Inc.	Quick-Sav Food Stores, Ltd.	RCRA	MI Michigan	Notice of intent to file suit under RCRA.
01/05/16	City of Emeryville	Millennium Holdings, Inc., Millennium Chemicals, Inc., Cristal, and Hanson UK (Patrick O'Shea, CEO).	RCRA	CA California	Notice of intent to file suit under RCRA.
02/04/16	The Salvation Army, Barry J. Sallinger, Cypress Street Properties, LLC, and Harold and Sarah Schoeffler Real Estate Holding Company, LLC	Union Pacific Railroad Company, Consolidated Companies, Inc., and Southern Pacific Motor Trucking Company	RCRA	LA Louisiana	Niotice of intent to file suit under RCRA.
02/22/16	City of Evanston	Commonwealth Edison Company, Exelon Corporation, Northern Illinois Gas Company, and AGL Resources Inc.	CERCLA, RCRA	IL Illinois	Notice of intent to file suit under RCRA and CERCLA.

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02/22/16	Forty families residing in Charlton, MA	The Town of Southbridge, MA, Casella Waste Services, Inc., and Southbridge Recycling & Disposal Park, Inc.	RCRA	MA Massachusetts	Notice of intent to file suit under RCRA.
02/25/16	1433 Huntington Drive, LLC	Five Strand Huntington Partners, and its individual partners (see attached letter).	RCRA	CA California	Notice of intent to file suit under RCRA.
03/05/16	Randall S. Krause	University of Nebraska	RCRA	NE Nebraska	Notice of intent to file suit under RCRA.
03/30/16	Jozam Properties, LLC ("Jozam")	Rho Chem Corporation ("Rho Chem")	RCRA	CA California	Notice of intent to file suit under RCRA.
04/04/16	Alisu Investments, Ltd., and Kargo Group GP, LLC	TriMas Corporation, d/b/a NI Industries, successor to Norris Industries, Inc.	RCRA	CA California	Notice of intent to file suit under RCRA.

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04/21/16	Advanced Disposal Services Blue Ridge Landfill, Inc.	Fairmont Brine Processing, Inc.	RCRA	KY Kentucky	Notice of intent to file suit under RCRA.
04/25/16	Ronnie Carter	H&M DEMOLITION COMPANIES, HOLLAND, MICHIGAN CITY OF LUDINGTON, MICHIGAN DEPARTMENT OF NATURAL RESOURCES "DNR" STATE OF MICHIGAN	RCRA	MI Michigan	Notiice of intent to file suit under RCRA.
04/27/16	Village of Chicago Ridge	YRC Inc. and YRC Worldwide Inc.	CERCLA, RCRA	IL Illinois	Notice of intent to file suit under RCRA and CERCLA.
04/29/16	DBWEN LLC and Sun BDW Corporation (collectively, "DBWEN")	The SoCo Group, Inc.	RCRA	CA California	Notice of intent to file suit under RCRA.
05/02/16	MTPM, LLC ("MTPM"), a private person in the State of Maryland	United States Department of the Navy	CERCLA	MD Maryland	Notice of intent to file suit under CERCLA. Notice of Intent to File Suit Pursuant to Title 42, United States Code, Section 9659 and Title 40, Code of Federal Regulations, Part 374, Former Naval Training Center, Bainbridge, Maryland
05/02/16	Bainbridge Development Corporation ("BDC")	United States Department of the Navy	CERCLA, RCRA	MD Maryland	Notice of intent to file suit under RCRA.
05/04/16	PIH Health ("PIH")	Armco Steel Corporation ("Armco") et al.	RCRA	CA California	Notice of intent to file suit under RCRA.

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05/11/16	Regional Water Quality Control Board for the San Francisco Bay Region	BP/Arco	RCRA	CA California	Notice of intent to file suit under RCRA.
05/16/16	Daniel and Tina Reigle (the "Reigles")	Strategic Materials, Inc. ("SMI")	RCRA	TN Tennessee	Notice of intent to file suit under RCRA.
05/18/16	Veronica Branch, Gwendoly Brooker, Latoya Alexander, A.C., and Anais Vega Carrion	New Jersey Public Schools	SDWA	NJ New Jersey	Veronica Branch, Gwendoly Brooker, Latoya Alexander, A.C., and Anais Vega Carrion intent to sue New Jersey Public Schools for hazardous levels of lead in their drinking water
05/31/16	19 Patchen, LLC ("Patchen")	Rodriguez Dry Cleaners ("Rodriguez")	RCRA	NY New York	Notice of intent to file suit under RCRA.
06/01/16	California River Watch	City of Vacaville	RCRA	CA California	Notice of intent to file suit under RCRA.
06/02/16	Oklahoma City Airport Trust ("OCAT"), individually and on behalf of the City of Oklahoma City ("OKC"), Gulfstream Aerospace Corporation and Rockwell Automation, Inc.	City of Bethany	RCRA	OK Oklahoma	Notice of intent to file suit under RCRA.
06/09/16	City of University Heights ("University Heights")	ExxonMobil Corporation ("ExxonMobil")	RCRA	OH Ohio	Notice of intent to file suit under RCRA.



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06/10/16	The Giovanni Family	United States Navy	RCRA	PA Pennsylvania	Notice of intent to file suit under RCRA.
06/16/16	Occidental Research Corporation ("ORC") and Glenn Springs Holdings, Inc. ("GSH")	Tamkin Family Trust (Tamkin Trust") and Curtis Tamkin, in his capacity as Trustee (collectively, "Tamkin")	CERCLA, RCRA	CA California	Notice of intent to file suit under RCRA.
06/16/16	Chuck Kang	Chevron USA, Inc., Enigma Enterprises, Inc., R&R Suleiman, LLC, and JPKP, Inc.	RCRA	TX Texas	Notice of intent to file suit under RCRA.
06/21/16	Eric and Laury Powell	United Technologies Corporation, et al.	RCRA	IN Indiana	Notice of intent to file suit under RCRA.
06/22/16	Eric and Laury Powell	Andrews Dairy Store, Inc.	RCRA	IN Indiana	Notice of intent to file suit under RCRA.
07/26/16	Nick Stearns	Crallar, Inc., d/b/a Edgemont Dry Cleaners, Grace Shin, Edward H. Mark, as trustee of the Mark Family Trust and as trustee of the Ernest and Alice Mark Family Trust, et al.	RCRA	UT Utah	Notice of intent to file suit under RCRA.
07/27/16	1433 Huntington Drive LLC (the "Owner")	Wilbur E. Reeves, The Thomas R. Reeves and Richard W. Reeves Trust	RCRA	CA California	Notice of intent to file suit under RCRA.
08/02/16	BRG Harrison Lofts Urban Renewal LLC	General Electric Company	RCRA	NJ New Jersey	Notice of intent to file suit under RCRA.

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08/24/16	Marco & Virginia Belizaire, Frits and Harmony Hefer, Stephanie Burnside	Apollo Industries, Inc., Apollo Aerosol Industries LLC, Apollo Technologies, Inc.	RCRA	GA Georgia	Notice of intent to file suit under RCRA.
08/29/16	Doirothy Palmer and George Palmer	United States Department of the Navy	RCRA	PA Pennsylvania	Notice of intent to file suit under RCRA against the U.S. Department of the Navy.
08/30/16	California Regional Water Quality Control Board	Thomas R. Reeves, Individually and as Trustee of the Thomas R. Reeves Trust dated March 24, 1992; Richard W Reeves, Individually and as Trustee of the Richard William Reeves Trust dated July 16, 1991	RCRA	CA California	Notice of intent to file suit under RCRA.
08/30/16	Neda Iskra	James Mitri	RCRA	OH Ohio	Notice of itntent to file suit under RCRA.
09/07/16	Conservative Law Foundation	David R. Mullen, Executive Director George M. Bald, Chairman Peter J. Loughlin, Vice Chairman Robert A. Allard, Board Member Margaret F. Lamson, Board Member John Bohenko, Board Member	RCRA	NH New Hampshire	Notice of intent to file suit under RCRA.
10/07/16	Veronica Branch, Gwendolyn Brooker, Latoya Alexander, Aisya Carroll	City of Newark, Newark Public school ,	SDWA	NJ New Jersey	Veronica Branch, Gwendolyn Brooker, Latoya Alexander, Aisya Carroll intent to sue agianst the City Newark, Newark Public School
10/10/16	J. Davey Yockey and Josephine Yockey	The United States of America and the United States Navy	RCRA	PA Pennsylvania	Notice of intent to file suit under RCRA.

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10/26/16	Sierra Club and Kentucky Waterways Alliance	Kentucky Utilities Company (Victor Staffieri, Chief Executive Officer and President)	RCRA	KY Kentucky	Notice of intent to file suit under RCRA.
11/02/16	G.P. Muggie & Sons, LLC	Galen O. Wooten, Personal Representative of the Estate of Thomas Wooten, and Hammon Plating Corporation, a California corporation	RCRA	CA California	Notice of intent to file suit under RCRA.
12/27/16	Cottman Avenue PRP Group and its individual members.	AMEC Foster Wheeler Environmental & Infrastructure Inc. ("AMEC FW")	CERCLA	PA Pennsylvania	Notice of intent to file suit under CERCLA.
01/06/17	Central Realty Holdings, LLC ("Central Realty")	304 East Stone, LLC ("East Stone")	RCRA	SC South Carolina	Notice of intent to file suit under RCRA.
02/27/17	Tesoro Refining & Marketing Company LLC ("Tesoro")	Oil Operators Incorporated ("OOI")	CERCLA, RCRA	CA California	Notice of intent to file suit under RCRA.
03/22/17	5560 West Manchester LLC ("5560 LLC")	B.K.M. Corp. and Walter J. Rosenthal (Budget Rent-A-Truck)	RCRA	CA California	Notice of intent to file suit under RCRA.

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05/15/17	Goldenwest Laundry And Valet Services, Inc., a California corporation ("GLVS"), Meg's, Inc., a California corporation, and/or Megs Enviro-Tech Solutions, Inc. and/or Ezra Schley	Bryan Company, a partnership	RCRA	CA California	Notice of intent to file suit under RCRA.
05/17/17	TC RICH, LLC, ("TC RICH"), Rifle Freight, Inc. (Fleischer Custom Brokers, and individuals Richard G. Fleischer and Jacqueline Fleischer (collectively, "Plaintiffs")	Pacifica Chemical, Incorporated ("Pacifica Chemical")	RCRA	CA California	Notice of endangerment and intent to file suit under RCRA.
05/19/17	Herbert E. Gleicke Trust, by and through its trustee, Loren Miles ("Gleicke Trust")	Altawood, Inc. ("Altawood"), Gem Properties, L.P. ("Gem Properties"), and Nissan North America, Inc. ("Nissan")	RCRA	CA California	Notice of intent to file suit under RCRA.
09/19/17	Jill Buys	Estate of Lewis J. Reams, Jr., deceased (the "Estate")	RCRA	CA California	Notice of intent to file suit under RCRA.

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09/20/17	The Brooklyn Union Gas Company d/b/a National Grid NY ("National Grid")	Bayside Fuel Oil Depot Company ("Bayside" _	RCRA	NY New York	Notice of intent to file suit under RCRA.
10/02/17	Shannan Wheeler , Kelly and David Phelps, Corey Prantil, Keith Lyons, Bevely Flannel, Esequiel Villareal, Sandy Gonzaez, Ricardo Gonzalez, Crystal Ivey, Phyllis Simmons, Brett Simmons, Greg Nason, Larry Anderson, Tanya Anderson, Betty Whatley and Ronald W	Arkema Crosby Plant	CERCLA	WV West Virginia	The Citizens intent to sue Arkema Crosby Plant for discharge, of surface waer, soils, drinking well water, suface dust, and other bulk materials
10/13/17	Balli, Alejandro Breen, Mark and Darr Brimmer, Ron and Mary Brown, Travis Camey, Lucas and Jennifer Cichon, Donald and Karen Cichon, Kristen Clark, David Debski, Bethany Dresen, Scott and Cindee Groover, Susan Harris, Paul and Brenda Haught, et al	Wolverine World Wide, Inc. ("Wolverine")	RCRA	MI Michigan	Notice of intent to file suit under RCRA.
10/24/17	Union Pacific Railroad Company ("Union Pacific")	GATX Corporation ("GATX"), legally responsible for the liabilities of McGuire Chemical Company "McGuire Chemical"	RCRA	CA California	Notice of intent to file suit under RCRA.
10/24/17	Union Pacific Railroad Company ("Union Pacific")	Kinder Morgan Liquids Terminals LLC ("KMLT"), legally responsible for the liabilities of McGuire Chemical Company ("McGuire Chemical") and its predecessors (collectively, "McGuire")	RCRA	CA California	Notice of intent to file suit under RCRA.

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10/27/17	City of West Sacramento	The Urban Farmbox LLC ("Urban Farmbox")	RCRA	CA California	Notice of intent to file suit under RCRA.
11/03/17	Major General Robert E. Livingston, Jr., Barbara Livingston, Al Strickland, Wade H. Sellers, and Old Wire Road Paradise, LLC, (the "Tom's Creek Watershed Community")	Copart of Connecticut, Inc.	RCRA	SC South Carolina	Notice of intent to file suit under RCRA.
11/13/17	Northrop Grumman Systems Corporation ("NGSC")	Globe Motors, Inc. (formerly known as Labinal Components and Systems, Inc.) ("Globe")	RCRA	OH Ohio	Notice of intent to file suit under RCRA.
11/14/17	Conagree Riverkeeper ("Riverkeeper")	SCANA Corporation and its subsidiary South Carolina Electric and Gas Company (collectively referred to as "SCANA")	RCRA	SC South Carolina	Notice of intent to file suit under RCRA.
11/20/17	Hila Itzhak and the business entity from which she operates	Tracy Tamasi	RCRA	CA California	Notice of intent to file suit under RCRA.
11/29/17	Hila Itzhak and the business entity from which she operates	Miller's Dry Cleaning	RCRA	CA California	Notice of intent to file suit under RCRA.
11/30/17	Alfreda Bassett, David L. Brown, Bernice B. Brown-Taylor, Sandra L. Brown, Ben Cannady, Angela Carter, Johnny Carter, Marva Carter	The City of Ft. Myers, Florida	RCRA	FL Florida	Notice of intent to file suit under RCRA.

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12/22/17	Danville Garden Shopping Center, Inc. ("DGSC")	One Hour Sparklizing Cleaners	RCRA	CA California	Notice of intent to file suit under RCA.